Cash Compensatory Support

814. SHRI A. G. KULKARNI: WiE the Minister of COMMERCE be pleased to state:

(a) whether Government have recently announced Cash Commensatory Support (CCS) for various articles, like cotton, yarn, garments, engineering and chemical items, etc; if so, whether the CCS is sufficient to encourage exports; and

(b) whether Government propose to review the difficulties being faced by the producers who are exporting their commodities through export houses so that they get a fair share out of Cash Compensatory Support, bank credit, etc?

THE MINISTER OF COMMERCE[1] (SHRI P. SHIV SHANKAH): (a) Yes, Sir. However, no CCS is admissible on raw cotton.

(b) There is a procedure under which manufacturers who export their commodities through export houses can get the benefit of CCS, export credit at concessional rates of interest etc., on a disclaimer given by the concerned export house in favour of the manufacturers.

Cleansing: of Income Tax Department

815. SHRI A. G. KULKARNI: "Will the Minister of FINANCE be pleased t_0 state;

(a) whether it is a fact that the Chairman, Central Board of Direct Taxes had asked the various Income-tax Commissioners in the States to prepare lists of latharfilc corrupt and inefficient officers before 30th September, 1986.

(b) if so, whether such lists have been received by the Income Tax Department: and

(c) what other steps are proposed to be taken to improve the working of the Income-Tax Department?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI); (a) Yes, Sir, the Chairman, CBDT had asked. the various Income-tax Commissioners to prepare $list_a$ of Officers whose Integrity is highly doubtful.

(b) Such lists have been received from som» Commissioners of income-tax.

(c) The vigilance set up at the head quarters and in the charges of various commissioners ha_s since been sti^ngthened and Inspection Divi sion working directly under the Chairman. DBDT carries out inspe ction of the work of the assessing officers with a view to detecting malpractices. Various other forms of inspection are being introduced to improve the Administrative and Technical aspects of the working of the Deptt. Laws and Procedures are being simplified to aliminate or re duce for malpractices and to render more efficient service to the tax payers.

Export of Tea to Poland

816. SHRI BHAGATRAM MANHAR: SHRI BIR BHADRA PRATAP SINGH:

Will the Minister of COMMERCE be, pleased to state;

(a) whether it is a fact that Poland has. m past years, been the biggest buyer of Indian tea; if so, the details of tea exports made to Poland during the last three years, yearwise; and

(b) whether it is a fact that Poland has now almost stopped buying tea from India and has instead gone over to China for its tea requirements; if so, the reasons therefor and the' the steps proposed to be taken by Govenremnt to improve the situation?

THE MINISTER OF COMMERCE (SHRI P. SHIV SHANKAR): (a)

. and (b) Poland has not been the biggest buyer of tea from India. Te, a imports by Poland from India in the last ten years have however fluctuated sharply, varying from approximately 5 million kgs. in 1979 to 16 million kgs. in 1982. Export of tea to Poland during the last three years have been as under:

Year"	Exports (Million Kgs.)
1983	11. 71
1984	6. 53
1985	5. 94*

* Shipment licences issued.

Recent reduction i_n imports from India may be on account of availability of cheaper teas else where and reported constraints regarding balance of trade faced by Poland. Measures to increase export to Poland include bilaterial negotiations, Long Term Trade Programme and grant of cash compensatory support on value added exports.

Bank Frauds

817. SHRI DINKARRAO GOVI-NDRAO PATIL: Will the Minister of FINANCE be pleased to state:

(a)[1] whether Government's attention has been drawn to a newsitem which appeared in the Blitz of the 13th September. 1986 captioned "Banks defrauded of crores every year—find the 'dacoits' within"; if so, what are the details thereof;

(b) what are the names of the banks where the maximum number of frauds have been detected during the last six months along-with the amount of money involved in each case;

(c) what is the number of bank officers who were found involved in these frauds and what punishments were awarded to them;

(d) whether any action has taken against the companies which were found involved in the frauds; if so, what are the details thereof; and

(e) if no action has been taken, what are the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) Yes, Sir. A Statement showing the number of fraud cases within the country reported by the public sector banks to RBI and the amounts involved therein during the first six months of 1986 is attached:

(c) to (e) The public sector banks take a serious view of any irregularities committed by their employees and initiate action to inflict punishm-e. nt on the delinquent employees in keeping with the seriousness of the irregularities committed. The banks also take steps to recover their dues including filing of civil suits, registering their claims with the insurance companies, etc. Banks also lodge FIRs with the Police/CBI for initiating criminal action against those involved in frauds, whilst the data compilation system in respect of bank frauds does not yield the kind of information desired by the Hon'ble Member. RBI has reported, on the basis of reports received from the public sector banks, that during the first six months of 1986, action has been taken against delinquent employees as indicated below:

(1) No. of employees convicted on charges of fraud.

(2) No. of employees dismissed/dischargied/removed.

(3) No. of employees given other Major/Minor penalties.

In addition, prosecution is pending against 321 employees and departmental proceedings are pendin? against 833 employees at the end of June, 1986.